



MONTREAL LAKE CREE NATION
BAND COUNCIL RESOLUTION

DATE: February 6, 2017

File Reference: MLCN Governance

Community: *Montreal Lake Cree Nation (Band Membership)*

Note: The words "From our Band Funds" "Capital" or "Revenue" whichever is the case, must appear on all resolutions requesting expenditures from Band Funds.

THE COUNCIL OF THE: MONTREAL LAKE CREE NATION
AGENCY: PRINCE ALBERT, SASKATCHEWAN

Band Council Resolution

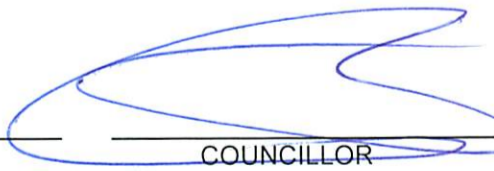
- WHEREAS** certain members of the Band Council have failed to act in the best interests of Montreal Lake Cree Nation inasmuch as they have recently conspired to disrupt the peace, order and good government of our First Nation by causing fiscal instability and political unrest, harassing staff and contractors and disregarding the will of our people; **AND**
- WHEREAS** the same four dissidents, DIRK MCDONALD, FRANK J ROBERTS, ROGER I BIRD, and SIDNEY NELSON have advised our creditors and funders that they are 'in charge'; **AND**
- WHEREAS** the same four Councillors attempted to take over the Band office and direct administrative operations; **AND**
- WHEREAS** the four Councillors have an unlawful objective; **AND**
- WHEREAS** the four Councillors come to an agreement on the objective or means to achieve their objective; **AND**
- WHEREAS** the four Councillors have intentionally committed one or more overt acts in furtherance of their conspiracy; **AND**
- WHEREAS** the acts of the four Councillors have caused injury or damages to the Band, to its members and to the other members of Council; **AND**
- WHEREAS** each is joint and severally liable for the each act done by their co-conspirators

Now therefore be it resolved:

1. That the four Councillors, DIRK MCDONALD, FRANK J ROBERTS, ROGER I BIRD, and SIDNEY NELSON be immediately suspended without pay;
2. That the Elders Advisory Council be directed to convene a disciplinary hearing against each of the Councillors;
3. That a letter go to our suppliers and funders advising each that they are not to provide information to nor take direction from any of the aforementioned persons.


CHIEF


COUNCILLOR


COUNCILLOR


COUNCILLOR


COUNCILLOR

COUNCILLOR

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COUNCILLOR

A quorum of this band consists of five (5) Council Members